

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, OCTOBER 2, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Matt Denison, Chas Hunter, Police Chief Merl Harl, Corporal Todd Bailey, Code Enforcement Officer Pam Badger, Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Controller Kay Garry, Flood Control Director Ron Granger

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10:02 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - David Ehlers with K&E Environment re: work being done at the sanitation department with the state**

**Mr. Hunter** stated that K&E has been doing work at the sanitation department removing tanks for about 7 years and he would like for them to explain to the board what is going on and how much longer they are going to be paying the bills on this.

**Mr. Toran** asked Mr. Hunter to look into that and get back with them.

**Mrs. Garry** explained that those tanks were ordered to be taken out in 1998 and the dirt was removed and taken to a land-fill in Outer Loop. Then in 01' K&E came in and she doesn't know if it was ordered by the state but they have been paying it every since.

**Mr. Toran** stated that he had tried to call but he was out of town and just got the message.

**Mr. Hunter** stated that he will contact Mr. Ehlers and ask him to come here and explain what is going on.

**Item #2 - Joseph Eams or David Kerr re: street closing at Glenwood Ct. for a block party on October 20<sup>th</sup> 4:00 p.m.-9:00 p.m.**

**Mr. Eams** addressed the board and requested that the board approve Glenwood Court being closed for a neighborhood picnic on October 20<sup>th</sup> from 4:00 p.m. to 9:00 p.m. They will be holding the picnic in the cul-de-sac but they would like to close the entire street for safety reasons because of a lot of traffic that comes through there on the weekends.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Mr. Toran** asked Mr. Simons to take them barricades.

**Item #3 - Marcey Wisman re: 25 mph sign that is missing and Watch for Handicap signs on Budd Road.**

**Ms. Wisman** reported that Kathy from the Parks Department called her and asked her to present this for the residents on Budd Rd. They stated that they are having problems with traffic and that there used to be a 25MPH speed limit sign that was taken down and they would like to have it replaces because people are speeding in and out of there. She also explained that there are a couple of handicap individuals in the neighborhood and they would like a sign indicating that there is a need to watch for handicap individuals.

**Mr. Toran** asked Officer State to look into this and get back with them with his recommendations.

**OLD BUSINESS:**

**Mr. Toran** thanked Mr. Dixon for the list of street closings that MAC Construction requested for sewer projects.

**Mr. Dixon** stated that it was already approved he just wanted to give them a hard copy of the closings.

**COMMUNICATIONS - CITY OFFICIALS:**

**Chief Harl** stated that he mentioned a couple of weeks ago that there was street light needed up on Galt Street and he wanted to check on the progress of this.

**Mr. Toran** asked who had that project.

**Mr. Hunter** said that he thinks it should be approved.

**Mr. Toran** asked Officer Stated to check this out as well.

**Ms. Wisman** mentioned that the Holiday Homecoming was coming up in November and stated that they are going to need some help getting the bleachers and picnic tables set up again this year. She stated that the Parks Department brings the bleachers down to the firehouse and then the Street Department brought them down from there.

**Mr. Toran** stated that he will have to think about which way they want to go on this. He said if they bring them down is there any way that Develop New Albany could put them in place.

**Ms. Wisman** said she is pretty much the entire committee and she needs help getting this done.

**Mrs. Garry** reported that she had claims to be approved for the period of September 21 through October 18, 2007 for the total amount of \$4,979,903.62 which is compiled of the following:

Payroll X2	\$1,606,107.96
Gohman Asphalt (milling)	\$95,800.00
Mac (Daisy Lane)	\$115,565.47
	\$12,840.61
Exel Excavating	\$8,797.36
EMC	\$308,000.00
	\$34,730.26
Indiana Housing & Community	\$12,709.94
Redevelopment	\$11,122.27
Scribner Bond-reimbursement	\$98,518.07
Municipal Equipment	\$76,935.33
Merrill Bierman Excavating	\$11,325.00
Clark Dietz	\$30,893.50
E.M. Hoehler Co.	\$16,655.66
Atlantic Construction (stripping)	\$12,284.49
Fire Dept. Supply	\$18,099.00
Humana Insurance	\$292,000.00
AARP	\$6,093.00
Pierce MFG Co.	202,688.00

**Mr. Hunter** asked if the Ekin Avenue repairs had been done.

**Mr. Dixon** reported that they had.

**Mr. Denison moved to approve the claims for \$4,979,903.62, Mr. Hunter second, all voted in favor.**

**COMMUNICATIONS – PUBLIC:**

**Warren Nash**, Solid Waste Management Director reported that their facility is now open at the sewer department and he asked that they inform their department heads so that when people call they will have the information. He stated that they are not taking latex paint because it is not toxic at all but they are taking oil based paint. He also explained that there is some confusion with how to dispose of pharmaceuticals. Some have been told to flush them or bury them, but this is not appropriate so they will be having a day when people can drop off there expired medications for proper disposal.

**BIDS:**

**APPROVAL OF MINUTES:**

**Mr. Denison moved to approve the meeting minutes of October 9<sup>th</sup> and the emergency meeting minutes from October 10<sup>th</sup>, Mr. Hunter moved to approve, all voted in favor.**

**ADJOURN:**

**There being no further business the meeting adjourned at 10:18 a.m.**

**Respectfully submitted,**

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**Anthony B. Toran, President  
Board of Public Works & Safety**

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**Marcey Wisman, City Clerk  
Civil City of New Albany, Indiana**